

CARMEL REDEVELOPMENT COMMISSION AGENDA

WEDNESDAY, March 18, 2020 – 8:00 A.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a. February 19, 2020

3. FINANCIAL MATTERS

- a. Cash Flow Report
- b. Approval of Claims
- c. Approval of Change Orders – **Action Item #1**

4. EXECUTIVE DIRECTOR REPORT

5. COMMITTEE REPORTS

- a. Finance Committee
- b. Architectural Review Committee

6. OLD BUSINESS

7. NEW BUSINESS

- a. **Action Item #2** – Declaratory Resolution 2020-07 RE: Lot One allocation area
Synopsis: This is the first step in creating the Lot One allocation area.
- b. **Action Item #3** – Approval of contract amendment for Monon architectural fees
Synopsis: This will approve an amendment to the contract with REA regarding the Monon urban section.

8. OTHER BUSINESS

9. EXECUTION OF DOCUMENTS

NEXT REGULAR MEETING: Wednesday, April 15, 2020, 6:30 p.m.

10. ADJOURNMENT